

July 31, 2025

**To,**  
**Listing Compliance Monitoring Team,**  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Sub: CG Non Applicability Certificate.**

**Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC**

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Dear Sir/Madam,

This is with reference to your e-mail dated July 30, 2025 regarding the captioned subject sought from the Company regarding Certificate from Practicing Chartered Accountant or Practicing Company Secretary illustrating the paid up capital and net worth of the Company for the previous three financial years.

In this regard, We have attached herewith certificate obtained from Practicing Company Secretary certifying the paid-up capital and net worth of the company for previous three financial years as INR 1701.96 Lakhs as on 31.03.2023, INR 1804.39 Lakhs as on 31.03.2024 and INR 1961.26 Lakhs as on 31.03.2025, respectively.

Therefore, Company is not required to submit Corporate Governance Report for quarter ended 30<sup>th</sup> June, 2025.

The Company also undertaken that as and when this regulation becomes applicable to our company later, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **Solitaire Machine Tools Limited**

KRISHNA  
TEJASHKUMA  
RNAIK  
Digitally signed by  
KRISHNA  
TEJASHKUMARNAIK  
Date: 2025.07.31  
11:14:33 +05'30'

**Krishna Naik**  
Company Secretary &  
Compliance Officer  
(ACS - 45523)

Encl: as above



**DEVESH R. DESAI**  
**COMPANY SECRETARY**

40-D, Arpita Park, Near ESI Hospital,  
Gotri Road, Vadodara-390 021.  
ACS (M) 9879533717

Devesh R. Desai  
M.Com. LL.B.

**CERTIFICATE FROM PRACTICING COMPANY SECRETARY**  
(For Non-applicability of Regulation 27 (2) of SEBI (LODR) Regulations, 2015)

I Devesh R. Desai, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "SOLITAIRE MACHINE TOOLS LIMITED" (CIN No. L28932GJ1967PLC143293) (the Company) for the quarter ended 30<sup>th</sup> June, 2025.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:-

Particulars	31 <sup>st</sup> March, 2025	31 <sup>st</sup> March, 2024	31 <sup>st</sup> March, 2023
Paid up Equity Capital	4,54,21,760	4,54,21,760	4,54,21,760
Net Worth	19,61,26,000	18,04,39,000	17,01,96,000

Hence, I say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



**Devesh R. Desai**  
**Practicing Company Secretary**  
**ACS#11332 CP#7484**  
**Place: Vadodara**  
**Date: 31<sup>st</sup> July, 2025**  
**UDIN No.: A011332G000899659**  
**Peer Review Certificate No. : 2043/2022**